



**MINUTES OF SPECIAL JOINT MEETING OF THE  
CITY COUNCIL/REDEVELOPMENT AGENCY  
OF THE CITY OF HAYWARD  
City Council Chambers  
777 B Street, Hayward, CA 94541  
Tuesday, July 13, 2004, 8:00 p.m.**

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**MEETING**

The Meeting of the Special Joint City Council/Redevelopment Agency was called to order by Mayor/Chair Cooper at 8:00 p.m., followed by the Pledge of Allegiance led by Austin Disher of Boy Scout Troop 708.

**ROLL CALL**

Present: COUNCIL/RA MEMBERS Jimenez, Quirk  
Halliday, Ward, Dowling, Henson  
MAYOR/CHAIR Cooper  
Absent: COUNCIL/RA MEMBERS None

**PRESENTATION – Pride in Hayward Award**

The July Pride in Hayward Award Recipients were from the Tennyson Alquire Neighborhood. They were Albert Chiu; Robert and Janet Panis; Herbert and Rae Gan; Custodio and Rosa Maldonado; and Dung Nguyen and Han Cao. Mayor Cooper thanked each of these residents for the care they take of their homes and their pride in City of Hayward. She urged neighbors to nominate homes that deserve this honor.

Mayor Cooper welcomed a group of young people, members of the Castro Valley Chapter of the International Order of Demolay. Ron Katz, Chapter Advisor, introduced each member of the youth group, as well as his wife and Chapter Advisor Jennifer Katz. He noted that the group was present as part of a leadership building activity, "My Government Day" and also recognizing leaders in local government.

**PUBLIC COMMENTS**

Vivian DeLeon Bias, art educator, promoted the summer art day camp ongoing through August, which is a 30-hour weekly program. She described the activities involved. She encouraged parents to bring their children to this worthwhile effort.

Barbara Sacks read a quote, "Every person is a fool for at least five minutes everyday. Wisdom consists of not exceeding the limit." She spoke on the need for volunteers and in particular, the selection of the right person for the right volunteer work. She expressed her appreciation in the Council re-appointing her for another term on the Planning Commission.

John Kyle asked for a re-examination of the Airport Master Plan.

Judy Goecker, representing Friends of the Animals Humane Society, reported on the free spay and neuter program for dogs and cats and, in particular, feral cats. She described the process in obtaining

vouchers for this free service. She also described the Second Chance Rescue program for seeking good homes for older small dogs to senior homes.

Al Reynolds commented that he signed the notice for recall and read several reasons why he signed.

Francisco Abrantes commented on several topics including the notice of recall that he signed.

Barbara Heringer-Swarr announced several films to be shown at Chabot College relating to globalization. She also announced that on Channel 9 at 10 p.m. this evening, there will be a showing of a film entitled "Thirst" concerning privatizing water.

Austin Disher, representing Troop 708, stated that he is working on a citizenship merit badge and urged the Council to support funding for the Boy Scouts programs.

Jim Drake reiterated his concerns about a rental inspection postponement and the hardship of meeting the City's scheduled date.

William Blundin spoke on several topics.

## **CONSENT**

1. Approval of Minutes of the Special Joint City Council/Redevelopment Agency Meeting of July 6, 2004

It was moved by Council/RA Member Ward, seconded by Council/RA Dowling, and carried unanimously, to approve the minutes of the Special Joint City Council/Redevelopment Agency Meeting of July 6, 2004.

2. Adoption of an Ordinance Related to Modification of Planned Development to Subdivide Anchor Store for Property Located at 24989 Santa Clara Avenue in the Gateway Plaza

Staff report submitted by City Clerk Reyes, dated July 13, 2004, was filed.

It was moved by Council Member Ward, seconded by Council Member Dowling, and carried unanimously, to adopt the following:

Ordinance 04-08, "An Ordinance Modifying Planned Development District at Gateway Plaza, Pursuant to Zone Change Application No. PL 2003-00746"

3. Hayward Executive Airport Skywest T-Hangars Construction and Paving: Authorization for Professional Services Agreement with Mead & Hunt, Inc.

Staff report submitted by Deputy Director Public Works Bauman, dated July 13, 2004, was filed.

John Kyle spoke regarding the FAA count and the rental of T-hangars.



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It was moved by Council Member Ward, seconded by Council Member Dowling, and carried unanimously, to adopt the following:

Resolution 04-116, "Resolution Authorizing the City Manager to Execute an Agreement between the City of Hayward and Mead and Hunt, Inc., for Professional Design Services for the Hayward Executive Airport Skywest T-Hangar Construction Project, Project No. 6829 and the Skywest T-Hangar Paving Project, Project No. 6828"

4. Highland Chain Pump Station Improvement Project: Authorization for Professional Services Agreement with Carollo Engineers

Staff report submitted by Deputy Director of Public Works Ameri, dated July 13, 2004, was filed.

It was moved by Council Member Ward, seconded by Council Member Dowling, and carried unanimously, to adopt the following:

Resolution 04-115, "Resolution Authorizing the City Manager to Execute an Agreement between the City of Hayward and Carollo Engineers for Professional Services for the Highland Chain Pump Station Improvement Project, Project No. 7143"

## **HEARINGS**

### **5. Cinema Place**

- A. Zone Change Application PL 2004-0322 to Change Zoning to Construct a Commercial Complex Containing a 12-Screen Cinema, Restaurants, Retail Spaces and Parking Structure, and Allow Sales of Alcoholic Beverages – Field Paoli Architects (Applicant), Hayward Redevelopment Agency (Owner) – Project Located at 22695 Foothill Boulevard (*Continue to 7/20/04*)
- B. Consideration of Lease and Development Agreement with Cinema Place Hayward, LLC, For Development of an Entertainment-Oriented Retail Complex at B Street and Foothill Boulevard (*Continue to 7/20/04*)

Staff report submitted by City Manager/Executive Director Armas, dated July 13, 2004, was filed.

City Manager Armas reported that due to some outstanding project issues, staff is recommending Council postpone this hearing until July 20<sup>th</sup>. As this hearing was published in the Daily Review, it appears on the agenda.

There were no requests to speak, Mayor Cooper opened and closed the public hearing at 8:36 p.m.

It was moved by Council/RA Member Henson, seconded by Council/RA Member Dowling, and carried unanimously, to continue the hearing to July 20<sup>th</sup>.

## **LEGISLATIVE BUSINESS**

### **6. Suspension of Adjustment to the City Council Compensation**

Staff report submitted by City Manager Armas, dated July 13, 2004, was filed.

City Manager Armas reported that this item is on the agenda at the request of Mayor Cooper.

Mayor Cooper opened at 8:41 p.m.

Francisco Abrantes spoke against the current Council compensation.

Mayor Cooper closed the public hearing at 8:43 p.m.

It was moved by Council Member Jimenez, seconded by Council Member Quirk, and unanimously carried to suspend the annual adjustment of the council compensation for 2004-05 fiscal year and consider this next year.

## **COUNCIL REPORTS**

There were no Council reports.

## **ADJOURNMENT**

Mayor/Chair Cooper adjourned the meeting at 8:45 p.m., with Council Member Henson adjourning in memory of Dave McDonald, who served as President of the Alameda County Waste Management Authority. Mr. McDonald, known and active in the business community, passed away from complications of cancer. Condolences from the Council will be sent to his family.

APPROVED:

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Roberta Cooper, Mayor, City of Hayward  
Chair, Redevelopment Agency

ATTEST:

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Angelina Reyes, City Clerk, City of Hayward  
Secretary, Redevelopment Agency